

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 30 min

| | | | |
|--|--------------------------------|--|------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Lashanda Scott | REPORTER/FTR 9:34-9:40, 10:12-10:36 | |
| MAGISTRATE JUDGE Bernard Zimmerman | DATE June 3, 2008 | NEW CASE <input type="checkbox"/> | CASE NUMBER CR08-0358 PJH |

APPEARANCES

| | | | | | |
|--------------------------------------|--|--|--|---|--|
| DEFENDANT Clarence R. Tomlin, Jr. | AGE 38 | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Barry Portman | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/> |
| U.S. ATTORNEY Owen Martikin | INTERPRETER | | <input checked="" type="checkbox"/> FIN. AFPT SUBMITTED | <input checked="" type="checkbox"/> COUNSEL APPT'D | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Allen Lew | DEF ELIGIBLE FOR APPT'D COUNSEL <input checked="" type="checkbox"/> | | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|---|---|--|--|---|
| <input checked="" type="checkbox"/> INITIAL APPEAR 4 min | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> DISM'T & SENTG | <input type="checkbox"/> STATUS |
| <input checked="" type="checkbox"/> I.D. COUNSEL 2 min | <input type="checkbox"/> ARRAIGNMENT | <input checked="" type="checkbox"/> BOND HEARING 24 min | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |

INITIAL APPEARANCE
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

| | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> NAME AS CHARGED IS NOT TRUE NAME |
|--|---|---|--|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED |
|--|---|--|---|

RELEASE

| | | | | |
|--|--|---|--|---|
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 100,000.00 P/R | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> MOTION FOR DETENTION | <input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input checked="" type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED |
| <input type="checkbox"/> REMANDED TO CUSTODY | | | | |

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--|---|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--|---|---|---|
| TO: 6/4/2008 | <input type="checkbox"/> ATTY APPT HEARING | <input checked="" type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: 9:30 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. BZ | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

6/4/2008 at 2:30 p.m. before Judge Hamilton for Status/Trial Setting. Defendant's wife, Lisa Tomlin will sign onto the Release Bond either in S.F. on 6/4/08 or in Sacramento on 6/5/2008. Deft ordered to stay away from SFO. AUSA objects to release.
cc: BZ, Pretrial, PJH

DOCUMENT NUMBER: